

STATINTL

Approved For Release 2002/05/17 : CIA-RDP75-00793R00020008-8

OGC 73-1934

OGC Has Reviewed

11 October 1973

MEMORANDUM FOR THE RECORD

SUBJECT: Check Stolen from the Mails -

STATINTL

1. Per John Warner's request the undersigned contacted Mr. T. O. Lawrence, Postal Inspector, United States Postal Service (Code 184-5551), and Mr. George Huffman, Forgery Section, Secret Service, U.S. Treasury Department (634-5100), on subject case. I explained to both of these gentlemen that the Agency had some concern about the case being prosecuted because of certain security matters involved. Upon discussion, it was learned that the accused allegedly stole and uttered five checks--each check carrying with it two felony counts with maximum sentences of ten years each. Mr. Huffman took my request under advisement and called back this date to say that the presentation to the grand jury will not, repeat, not include the check belonging to Agency employee, [REDACTED]

2. I thanked him for his consideration and assistance.

[REDACTED]
Assistant General Counsel

STATINTL

cc: D/Finance

[REDACTED] D/Security

ks

Distribution:

Original - LITIGATION, CRIMINAL w/background

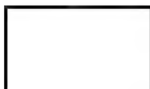
1 - [REDACTED] Signer

1 - Chrono

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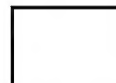
Mr. Bietz called w/following message:

Mr. Lawrence can be reached at 523-2585;
this is his office as Postal Inspector.

10/10



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~~SECRET~~

2 October 1973

MEMORANDUM FOR: Director of Finance

THROUGH : Chief, Monetary Division [redacted]

25X1A

SUBJECT : Disposition of a Court Case Involving Theft of a
U. S. Treasury Check Issued by CIA

1. A claim for \$177.27 has been placed against the United States Government by [redacted] for theft of his salary check [redacted] issued April 24, 1973, and mailed to his home address on April 25, 1973.

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2. All copies of documents made available to this office are attached. The following information was received by telephone from the Returned Check Section, Claims Branch, Washington Disbursing Center:

- a. An arrest has been made and prosecution of the responsible party is pending.
- b. The case is being handled by the Postal Department, Mr. T. O. Lawrence, City Post Office, Washington, D.C., Case [redacted]

3. Mr. Frank Dietz, Special Assistant to the Director of the Washington Disbursing Center, has indicated that they will be glad to process the case for us if we decide to prosecute. He could recall only one similar case involving the theft of a check issued by CIA, which was not prosecuted for security reasons.

4. If a decision is made not to prosecute the case, Mr. T. O. Lawrence should be advised as soon as possible.

Attachments:
As Stated

[redacted]
Chief, Treasury Branch

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